

Office of the President

TO MEMBERS OF THE COMPLIANCE AND AUDIT COMMITTEE:

DISCUSSION ITEM

For Meeting of September 13, 2017

CYBER INCIDENT RESPONSE PROCESS

Executive Vice President and Chief Operating Officer Nava, Chief Information Officer Andriola, and Deputy General Counsel Nosowsky will provide a presentation on changes to the Incident Response Process following review and analysis of recent cyber security incidents.

A full cyber security update will be presented to the Compliance and Audit Committee at the November meeting.